



Appointment of Director

Company Name: **ARBUTHNOT BANKING GROUP PLC**

Company Number: **01954085**



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New Appointment Details

Date of Appointment: **01/06/2019**

Name: **MR NIGEL PATRICK GRAY BOARDMAN**

The company confirms that the person named has consented to act as a director.

Service Address: **ONE BUNHILL ROW
LONDON
ENGLAND
EC1Y 8YY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor